

# **BOARD OF VETERANS SERVICES**

## **ELECTRONIC MEETING**

**June 10, 2020**  
**10:00 a.m. – 11:30 a.m.**

## **DRAFT AGENDA**

*9:50 a.m. – start pre-meeting comms checks*

- I. Opening and Pledge of Allegiance – *Michael Dick, BVS Chairman* (10:00 – 10:02)
- II. Roll Call and Quorum Determination – *Michael Dick, BVS Chairman* (10:02 – 10:05)
- III. Approval of Agenda, by roll call vote – *Michael Dick, BVS Chairman* (10:05 – 10:08)
- IV. Approval of Minutes of the November 14, 2019 meeting, by roll call vote – *Michael Dick, BVS Chairman* (10:08 – 10:11)
- V. Introduction of DVS staff and guests – *Michael Dick, BVS Chairman* (10:11 – 10:14)
- VI. Remarks by DVS Commissioner John Maxwell and update on current DVS operational status (10:14-10:20)
- VII. Preparation for August 20 meeting – *Michael Dick, BVS Chairman* (10:20-10:40)
  - a. Review of BVS powers and duties
  - b. BVS ByLaws/proposed changes (roll call vote on proposed changes)
  - c. Discussion of BVS's role in shaping state veterans policy and priorities
  - d. Thinking ahead – operating in a (post) COVID-19 environment
  - e. Overview of BVS work group process and points of contact
- VIII. Reports (10:40 – 11:05)
  - a. Joint Leadership Council – *Frank Wickersham, JLC Chairman*
  - b. Veterans Services Foundation – *Jack Hilgers, VSF 1<sup>st</sup> Vice Chairman*
  - c. Virginia War Memorial Foundation – *Linda Schreiner, VWMF Chairman*
  - d. Governor's Challenge to Prevent Suicide among SMVF – *Brandi Jancaitis, Military and Veterans Affairs Manager, DBHDS*
  - e. Legislators' post-session updates – *BVS legislative members*
- IX. New Business: (11:05-11:15)
  - “Good of the Order” Reports, *All Members*
- X. Public comment (11:15 – 11:25)
- XI. Wrap Up & Adjourn – *Michael Dick, Chairman* (11:25-11:30)